

LG Electronics FY 2024 Notice of AGM

Date & Venue

- **Date : AM 09:00 March 25th (Tuesday), 2025**
- **Venue : Connect Hall (B1), East Wing of LG Twin Towers**

Agenda

Agenda 1 : Approval of Proposed FY 2024 Financial Statements
- Year-end dividend per share : Common Stock 500 KRW, Preferred Stock 550 KRW (Total dividend per share including FY 2024 interim dividend : Common Stock 1,000 KRW, Preferred Stock 1,050 KRW)
Agenda 2 : Approval of Amendment of Article of Incorporation
- Amending the Articles of Incorporation regarding the record date of interim dividends.
Agenda 3 : Appointment of Directors
- 3-1 : Non-Independent Non-Executive Director : Bong-Seok Kwon (Re-appointment) - 3-2 : Inside Director : Joo-Wan Cho (Re-appointment) - 3-3 : Outside Director : Choong-Yuel Yoo (Re-appointment) - 3-4 : Outside Director : Sung-Choon Kang (New appointment)
Agenda 4: Appointment of Audit Committee Members
- 4-1. Audit Committee Member : Choong-Yuel Yoo (Re-appointment) - 4-2. Audit Committee Member : Sung-Choon Kang (New appointment)
Agenda 5 : Approval of Compensation Limit for Directors
- Compensation Limit 8.0 Billion KRW (Previous Year : 8.0 Billion KRW)

Click on, or paste the following link into your web browser, to view the associated PDF document.

http://www.ms-pdf.londonstockexchange.com/ms/8452X_1-2025-2-20.pdf

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